

December 16, 2015

MINUTES of the a Regular Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 16<sup>th</sup> day of December at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

PLEDGE OF ALLEGIANCE was lead by the JSA.

Mayor Gonnelli asked for a moment of silence for the lives lost in San Bernardino, California shooting.

Two Members of the JSA and Mr. Gehm of Secaucus High School, spoke about a bias incident that occurred in Secaucus. One of the speakers, Faida Mohammed, is the sister of the woman who was verbally assaulted by two Secaucus men.

Mr. Gehm also offered his thoughts on the issue.

Mayor Gonnelli also offered his comments.

Councilman Jeffas spoke about the Police point of view and how there is a zero tolerance for this kind of behavior.

Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Secaucus Home News on December 25, 2014.

This body wishes to advise you that in accordance with N.J.A.C.5:23-11.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by.

Present:	Councilmembers:	Michael Gonnelli
		Gary Jeffas
		Robert Costantino
		William McKeever
		James Clancy
		Susan Pirro
Absent:		Mark Dehnert

The first item on the agenda is as follows:

The following resolution was read: No. 2015-444

TOWN OF SECAUCUSK, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, upon the recommendation of the Police Chief and the Police Committee, the following officers are appointed to the rank of Captain, effective Wednesday, December 16, 2015 with a salary commensurate with the effective collective bargaining agreement.

Lieutenant Joseph Baccola  
Lieutenant Carlos Goyenechea  
Lieutenant Dennis Miller

Councilman Jeffas moved to approve the foregoing resolution, seconded by Councilman Clancy.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Gonnelli  
NAYS: None  
ABSENT: Dehnert

Motion carried.

Michael Marra performed the swearing in of Joseph Baccola, Carlos Goyenechea, and Dennis Miller to the rank of Captain on the Secaucus Police Department.

The Meadowlands Hospital recognized Police Officers Fuardo and Machno who helped save a man's life in October of this year.

The Harmon Cove Condominium Association was recognized for collecting hundreds of toys during an annual toy drive.

The following ordinance was read for public hearing: No. 2015-51

AN ORDINANCE AMENDING SECTION 127-58B OF THE CODE OF THE TOWN OF SECAUCUS  
ENTITLED ADESIGNATION OF LOCATIONS AT OR NEAR PRIVATE RESIDENCES@

SECTION 1

BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus that  
Section 127-58B - ADesignation of Locations at or Near Private Residences@  
shall be amended by deleting the following locations:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Ninth Street	East	At a point 185 feet south of the southeast corner of Centre Avenue and Ninth Street continuing for a distance of 22 feet directly in front of 730 Ninth Street
Weigands Lane	South	On the south side of Weigands Lane beginning at a point 25 feet east of the southeast corner continuing east for an additional 22 feet
Lucht Place	East	On the east side of Luhmann Terrace starting at a point approximately 41 feet south of the southeast corner of Luhmann Terrace and Lucht Place continuing south for an additional 22 feet
Hudson Avenue	West	On the west side of Hudson Avenue, beginning at a point 113 feet south of the southwest corner of Centre Avenue and Hudson Avenue and continuing for a distance of 22 feet directly in front of 737 Hudson Avenue
First Street	East	On the east side of First Street, beginning at a point 55 feet south of the southeast corner of Centre Avenue and First Street continuing for a distance of 22 feet directly in front of 740 First Street

SECTION 2

SEVERABILITY

BE IT FURTHER ORDAINED, that the provisions of this ordinance are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, or unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words, or parts of the regulation or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this ordinance would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and if such persons or circumstances, to which the ordinance or part thereof is held inapplicable, had been specifically exempted therefrom.

SECTION 3

EFFECTIVE DATE

BE IT FURTHER ORDAINED, that this ordinance shall take effect upon passage and publication as provided by law.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Costantino moved that the public hearing be closed, seconded by Councilman Clancy.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Gonnelli  
NAYS: None  
ABSENT: Dehnert

Motion carried.

Councilman McKeever moved that the foregoing ordinance be finally adopted, seconded by Councilman Clancy.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Gonnelli  
NAYS: None  
ABSENT: Dehnert

Motion carried.

The following ordinance was read for public hearing: No. 2015-52

AN ORDINANCE AMENDING CHAPTER 30 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED  
"RECREATION, DEPARTMENT OF" TO UPDATE PROGRAM FEES

WHEREAS, the Town has previously adopted an Ordinance designating the fees to be charged for the various programs, services and facilities offered by and under the direction of the Town's Department of Recreation; and

WHEREAS, the Mayor and Council have determined that an update to the Ordinance is warranted to reflect programs offered and current fees for Department of Recreation sporting and recreation programs and activities.

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

2. Chapter 30 entitled "Recreation, Department of," Article I entitled "Fees," Section §30-1 "Collection of Fees" of the Code of the Town of Secaucus be, and is hereby repealed in its entirety and shall be replaced as follows:

§ 30-1. Collection of Fees for Department of Recreation Programs

- A. The current fees for Department of Recreation programs and activities, including recreation/organized sports teams, clinics, special sports programs and summer programs, shall be kept on file in the Town Clerk's Office. Proof of residency, age and/or other supporting documents may be required to show eligibility for participation in programs and activities.
  - B. The fees for Department of Recreation programs and activities shall be reduced for siblings within the same family when siblings are participating in the same program, as set forth in the fee schedule on file with the Town Clerk.
3. The above reflects the full revision to Chapter 30, Article 1. There are no other changes to this Chapter of the Code of the Town of Secaucus.
  4. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
  5. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only

to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.

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6. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 30 of the Code of the Town of Secaucus shall remain in full force and effect

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Jeffas moved that the public hearing be closed, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Gonnelli  
NAYS: None  
ABSENT: Dehnert

Motion carried.

Councilman Clancy moved that the foregoing ordinance be finally adopted, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Gonnelli  
NAYS: None  
ABSENT: Dehnert

Motion carried.

The following ordinance was read for public hearing: No. 2015-53

AN ORDINANCE AMENDING SECTION 127-58B OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "DESIGNATION OF LOCATIONS AT OR NEAR PRIVATE RESIDENCES"

#### SECTION 1

BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus that Section 127-58B - "Designation of Locations at or Near Private Residences" shall be amended by deleting the following locations:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Second Street	East	On the east side of Second Street directly in front of 804 Second Street for a distance of 22 feet
Chestnut Street	West	On the west side of Chestnut Street beginning at a point 103 feet south of the southwest corner of Centre Avenue and Chestnut Street continuing south for a distance of 22 feet directly in front of 737 Chestnut Street
Louis Street	North	On the north side of Louis Street beginning at a point 38 feet west of the northwest corner of Moller Street and Louis Street and continuing west for a distance of 22 feet directly in front of 164 Louis Street

#### SECTION 2

##### SEVERABILITY

BE IT FURTHER ORDAINED, that the provisions of this ordinance are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, or

unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words, or parts of the regulation or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this ordinance would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence,

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subsection, word or part had not been included therein, and if such persons or circumstances, to which the ordinance or part thereof is held inapplicable, had been specifically exempted therefrom.

### SECTION 3

#### EFFECTIVE DATE

BE IT FURTHER ORDAINED, that this ordinance shall take effect upon passage and publication as provided by law.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilwoman Pirro moved that the public hearing be closed, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Gonnelli  
NAYS: None  
ABSENT: Dehnert

Motion carried.

Councilman Clancy moved that the foregoing ordinance be finally adopted, seconded by Councilman McKeever.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Gonnelli  
NAYS: None  
ABSENT: Dehnert

Motion carried.

### CONSENT AGENDA-RESOLUTIONS

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

The following resolution was read: No. 2015-433

#### RESOLUTION APPROVING TAX OVERPAYMENT REFUND(S)

WHEREAS, it has been determined by the Tax Collector that the taxpayer(s) indicated are entitled to tax overpayment refund(s) for 4th Quarter 2015 and;

WHEREAS it is the desire of the Mayor and Council to have these overpayment(s) returned to the respective taxpayer(s) and/or their agent(s);

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that the requested overpayment refund(s) be made.

The Tax Collector is hereby authorized to make overpayment refund(s) in the amount shown to the taxpayer(s).

<u>BLOCK</u>	<u>LOT</u>	<u>QUALIFIER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
21	15	C0412	412 Harmon Cove Towers	534.41
129	4		812 4 <sup>TH</sup> Street	1,453.03

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Tax Collector and Chief Financial Officer.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this Resolution.

The following resolution was read: No. 2015-434

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
APPROVING VETERAN/SURVIVING SPOUSE DEDUCTIONS  
FOR SPECIFIED PERSONS

WHEREAS, it has been determined by the Tax Assessor that the below listed taxpayer(s) within the Town of Secaucus are entitled to a Veteran/Surviving Spouse Deduction for the year 2015; and

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WHEREAS, the deductions are not listed in the 2015 Tax Duplicate.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus that the Tax Collector is hereby authorized to refund overpayment in the amount shown below to the requisite taxpayer(s).

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Tax Collector and Chief Financial Officer of the Town of Secaucus.

BLOCK	LOT	NAME/ADDRESS	AMOUNT
21	5.03	Miller, Gail A. 1 Cove Court	\$250.00
86	3	De Fazio, Margaret 696 Second Street	\$250.00

BE IT FURTHER RESOLVED, that the Tax collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this resolution.

The following resolution as read: No. 2015-435

TOWN OF SECAUCUS, COUNTY OF HUDSON  
STATE OF NEW JERSEY  
RESOLUTION

WHEREAS, the Town of Secaucus, Department of Public Works has the need for various Nursery and Garden Supplies, as well as Power Equipment and Parts; for the proper maintenance of such; and

WHEREAS, the Town of Secaucus, Department of Public Works wishes to utilize the Vendor; Matera Nursery and Garden Supplies located in Fairview, New Jersey; for the above-mentioned goods and services; and

WHEREAS, the Town of Secaucus wishes to utilize the Alternate Process, also known as the Non-Fair and Open Process to acquire the above-mentioned goods and services; and

WHEREAS, the Vendor; Matera Nursery and Garden Supplies is in compliance with necessary regulations and measures of the State of New Jersey N.J.S.A. 19:44A-20.27, on file with the Offices of the Town of Secaucus Purchasing Agent; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to award a Contract for the Goods and Services of Matera Nursery and Garden Supplies, in the annual dollar amount, not to exceed \$40,000.00.

Financial officers  
Certification attached.

The following resolution was read: No. 2015-46

RESOLUTION AUTHORIZING  
FAIR & OPEN SOLICITATION PROCESS FOR PROFESSIONAL SERVICES

WHEREAS, the Town of Secaucus is desirous of obtaining expert professional services to serve the Town in both statutory and operationally required functions; and

WHEREAS, the Town Attorney has prepared a Fair & Open solicitation therefore.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk is hereby authorized to post and accept proposals for obtaining such professional services as follows: Special Counsel; Special Attorney Litigation; Town Auditor; Tax Appeal

Attorney; Labor Attorney; Consulting Engineer; Town Surveyor; Bond Counsel; Special Bond Counsel; Risk Management Consultant; Special Counsel/Federal Regulatory Specialist; Real Property Appraiser; Alcoholic Beverage Control Board Counsel; Public Relations Specialist/Local-State Grant Writer; Municipal Prosecutor; Planning Board Attorney; Zoning Board of Adjustment Attorney; Assistant Town Attorney; Public Defender; Architect; Information Technology Consultant; Planner and Veterinarian.

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The following resolution was read:

No. 2015-436

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHOTZING EXECUTION OF AN  
AGREEMENT FOR MUNICIPAL SERVICES FOR  
CHATEAU GARDENS AT SECACUS CONDOMINIMUM ASSOCIATION, INC.

WHEREAS, pursuant to the Municipal Services Act, N.J.S.A. 40:67-23.2, et seq., and amendments (collectively the "Act") qualified private communities within the Town's boundaries are entitled services; and

WHEREAS, it is necessary for the Town to enter into a Municipal Services Agreement with Chateau Gardens at Secaucus Condominium Association, Inc., located within the Town of Secaucus under the Act which sets forth the municipal services that the Town will be responsible for and will reimburse for namely the lighting of qualified streets and roadways and the removal of snow and ie from qualified roadways for the periods of 2015 through 2018.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that approval is given for the Mayor, Town Administrator or his designee to execute an Agreement for Municipal Services with the qualified private community, Chateau Gardens at Secaucus Condominium Associations, Inc., for the period of November 1, 2015 to December 31, 2018 including reimbursement for agreed upon prior years.

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator or his designee is hereby authorized to take any action or execute any Agreements necessary to effectuate said purpose and intent.

The following resolution was read:

No. 0015-438

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that Patricia Duda is hereby appointed as an After Care Counselor, effective December 7, 2015, at an hourly rate of \$9.41.

The following resolution was read:

No. 2015-439

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Town Clerk is hereby authorized to advertise for and receive bids for Elevator Sub-Code Services.

The following resolution was read:

No. 2015-440

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Chief Financial Official be and is hereby authorized to make the following transfers attached in accordance with N.J.S.A. 40A:4-58, two thirds of the full membership of the Town Council concurring:

TRANSFER FROM

Admin & Exec S/W	\$20,000.00
Admin & Exec O/E	5,000.00
Election O/E	3,800.00
Mayor & Council O/E	1,000.00
Community Shuttle Bus O/E	28,000.00
Community Shuttle Bus S/W	5,000.00
Municipal Court S/W	5,000.00
Office of Inspections S/W	35,000.00
Office of Inspections O/E	5,000.00
Public Defender O/E	3,000.00
Commun & Security S/W	15,000.00
Commun & Security O/E	5,000.00

Telephone	7,000.00
Construction Code O/E	15,000.00
Treasurers Office S/W	35,000.00
Assessment of Taxes S/W	2,000.00
Assessment of Taxes O/E	5,000.00
Collection of Taxes O/E	8,000.00
Annual Audit Expense	5,500.00
Police DeptS/W	100,000.00
Police Dept O/E	30,000.00

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Police Dept Vehcile Acqui	8,700.00
School Crossing Guards S/W	15,000.00
Office of Emergency Mgt O/E	7,000.00
Fire Hydrant Services S/W	5,000.00
Fire Inspector O/E	2,000.00
Street Lighting	20,000.00
Sewer System S/W	5,000.00
Solid Waste Recycling O/E	25,000.00
Solid Waste Recycling S/W	10,000.00
Water Dept	10,000.00
Social Services O/E	15,000.00
Social Services S/W	20,000.00
Social Services S/W	20,000.00
Social Services O/E	9,000.00
EPOS S/W	45,000.00
EPOS O/E	4,000.00
Parks & Playgrounds S/W	10,000.00
Super of Parks & Plgrds O/E	10,000.00
Celebration of Public Events	20,000.00
Recreation Act S/W	12,000.00
Gasoline	70,000.00
Total	681,050.00

TRANSFER TO:

Mayor & Council S/W	\$ 23,000.00
Municipal Clerk S/W	5,000.00
Municipal Clerk O/E	20,000.00
Municipal Court O/E	3,000.00
Public Bldgs & Grds S/W	165,000.00
Other Insurance O/E	20,000.00
Planning Board S/W	125.00
Board of Adjustments S/W	125.00
Group Ins. For Employees	133,650.00
Postage	3,000.00
Environmental O/E	150.00
Construction Code S/W	15,000.00
Fire Inspector S/W	15,500.00
Road Repairs & Main S/W	75,000.00
Electricity	50,000.00
Board of Health S/W	10,000.00
Social Services O/E	5,000.00
Social Services S/W	7,500.00
Social Services S/W	5,000.00
Supervision of Playgrounds S/W	115,000.00
Recreation Activities	10,000.00
Total	681,050.00

The following resolution was read:

No. 2015-441

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of John Schwartz, Recreation Facility Director of the Town of Secaucus, the following persons are hereby appointed as Skateguards and Clerical Personnel for the Secaucus Ice Rink, effective December 15, 2015, at the following hourly rates:

<u>Skateguard</u>	<u>Hourly Rate</u>
Alexander Ianuale	\$8.38
Sean Jeffas	\$8.38
Frank Jerkovich	\$8.38
Ryan Moloughney	\$8.38
 <u>Clerical</u>	 <u>Hourly Rate</u>
Maria Gigante	\$8.38



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The following resolution was read:

No. 2015-442

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that, pending successful completion of a physical examination, the following people are hereby appointed as Relief School Crossing Guards with a starting date of Monday, December 14, 2015 at the following rate of pay:

Vaneza Marques \$23.25 per shift

Paramjit Kaur \$23.25 per shift

The following resolution was read:

No. 2015-443

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the following persons are hereby appointed to the position of Part Time Dispatcher in the Police Department effective Monday, December 7, 2015 at the hourly rate of \$16.04:

Evan Barnes

David Burke

Victoria Feliciano

The following resolution was read:

No. 2015-445

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, upon the recommendation of Kevin O'Connor, Superintendent of the Department of Public Works, and Raymond Cieciuch, Assistant Superintendent, that Randall Morris is hereby appointed as full time Maintenance Worker, Buildings & Grounds, effective Monday, January 4, 2016 at the salary of \$38,377.00 per annum.

The following resolution was read:

No. 2015-446

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Kevin O'Connor, Superintendent for the Department of Public Works, that Thomas Hering is hereby appointed to the position of part time laborer, Road Repair & Maintenance, at the hourly rate of \$10.00 effective Thursday, December 17, 2015.

The following resolution was read:

No. 2015-447

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Kevin O'Connor, Superintendent for the Department of Public Works and Raymond Cieciuch, Assistant Superintendent, that Viraj Rocky Bhutani is hereby appointed to the position of Outside Service Coordinator full time, effective Wednesday, December 16, 2015 with a salary of \$51,975.00 per annum.

The following resolution was read:

No. 2015-448

RESOLUTION RE: RENOVATIONS TO SENIOR CENTER

WHEREAS, the Town advertised for qualified bidders regarding a project identified as "Renovations to Senior Center" and

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WHEREAS, on December 1 2015, seven (7) sealed bids were received pursuant to New Jersey Public Contracts Law, N.J.S.A. 40A:11-1, et seq; and

WHEREAS, the base bid proposal of \$76,000.00 by Pal-Pro Contractors, LLC has been reviewed by the Town Administrator and General Counsel and constitutes the lowest responsible bid; and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds for said contract.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Secaucus award a contract to Pal-Pro Contractors, LLC for the renovations to Senior Center project in accordance with Pal-Pro Contractors, LLC base bid totaling \$76,000.00; which documents (proposal and specifications) constitute a contract for such services in accordance with the documents maintained on file with the Town Clerk's Office.

Financial officers  
Certification attached.

The following resolution as read:

No. 2015-449

RESOLUTION RE: HUDSON FIBER-RIGHT OF WAY USE AGREEMENT

WHEREAS, the Town has been requested by Hudson Fiber, which has been approved by the New Jersey Board of Public Utilities to provide local exchange and interexchange telecommunications services throughout the State, to install fiber optic telecommunications cabling on existing utility poles as well as new and/or existing underground conduit systems with in Town of Secaucus.

WHEREAS, the Town has considered the request and agrees to a non-exclusive use of the public rights of way for the purposes of constructing, installing and maintaining a telecommunications system;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Secaucus enter into an agreement with Hudson Fiber as provided in the attached Rights of Way Agreement for the non-exclusive use of the public right of ways within the municipality for the aforementioned purpose.

The following resolution was read:

No. 2015-450

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus upon recommendation of Nick Goldsack, Chief Financial Officers, that the salary of Lorraine Carr, Tax Collector, is increased to \$72,000/annum effective January 1, 2016.

The following resolution was read:

No. 2015-451

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, upon recommendation of the interview panel composed of Judge Karen Boylan, Mary Martell, Court Administrator, Keri Eglentowicz, Town Attorney, Sandra Lopez, Director of Human Resources and Gloria Oudine, Manager Hudson Vicinage, that Tiqua Chambers is hereby appointed to the position of Deputy Court Administrator of the Secaucus Municipal Court effective Monday, January 4, 2016 at the salary of \$45,500.00 per annum.

The following resolution was read:

No. 2015-452

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that Sarah Bologna is hereby appointed to the position of Administrative Clerk in the Municipal Court, effective Monday, January 4, 2016 at the salary of \$27,750 per annum.

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The following resolution was read:

No. 2015-453

RESOLUTION AUTHORIZING APPOINTMENT AWARD OF PROFESSIONAL SERVICES CONTRACT

WHEREAS, the Mayor and Council received responses to its Fair & Open Solicitation Process for Professional and other services; and

WHEREAS, after review and discussion of such responses the Mayor and Council has determined to whom contracts should be awarded.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus that contracts for Professional and other services be awarded as set forth below subject to certification of funds available by the Chief Financial Officer.

BE IT FURTHER RESOLVED, that the Mayor and Town Clerk shall be authorized to execute contracts for Professional and other services as follows:

1. Risk Management Consultant-Fairview Insurance Agency, Inc., \$36,000.00 per year.

The following resolution was read:

No. 2015-454

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey that the attached annual notice of Caucus meetings of the Governing Body is hereby approved for the year 2016.

The following resolution was read:

No. 2015-455

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey that the attached annual notice of Regular meetings of the Governing Body is hereby approved for the year 2016.

Councilwoman Pirro moved that the foregoing resolutions on the Consent Agenda be approved, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Gonnelli  
NAYS: None  
ABSTAIN: Jeffas on 2015-441  
ABSENT: Dehnert

Motion carried.

PAYMENT OF CLAIMS

Councilman McKeever moved that the following Salary Vouchers and Claims Fund Register be approved, seconded by Councilman Costantino.

Town of Secaucus Payroll Acct. w/ending 12/4/15	\$548,511.00
Adm. & Exec	25,144.21
Mayor & Council	12,569.59
Municipal Clerk	10,021.29
Community Shuttle Bus	3,098.96
Legal Dept.	000.00
Municipal Court	13,868.79
Engineering	000.00
Pub. Bldgs. & Grds.	51,982.98
Off. Of Inspect.	7,015.43
Planning Board	163.16
Bd. Of Adjustments	58.15
Public Defender	00.00
Comm. & Security Adm	3,375.04
Construction	20,853.31
Treasurer	22,901.73
Tax Assessor	6,626.29
Tax Collector	6,058.92
Police Dept.	339,614.77
School Cross Grds.	13,152.76
Office of Emergency Man.	576.92

Unif. Fire Safety Off.	5,386.14
Rd. Repair & Maint.	171,557.82
Sewer System	000.00
Recycling Coord.	11,486.97

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Bd.of Health	6,060.18	
Mosquito Control	00.00	
Social Services	35,753.99	
Fire Dept. Incentives	000.00	
Pks. & Play Grds.	571.20	
Supv. Of Play Act.	38,789.01	
Rec. Activities	6,563.34	
Social Security	41,313.29	
Pool Social Security	000.00	
Pool Oper.	000.00	
Grant Fund (OEM)	00.00	
CDBG	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 12/4/15		\$264,739.51
Town of Secaucus Payroll Acct. w/ending 12/18/15		\$477,545.50
Adm.& Exec	19,492.08	
Mayor & Council	1,512.96	
Municipal Clerk	8,321.19	
Community Shuttle Bus	2,482.58	
Legal Dept.	000.00	
Municipal Court	14,090.32	
Engineering	00.00	
Pub. Bldgs. & Grds.	39,332.88	
Off. Of Inspect.	4,667.22	
Planning Board	63.16	
Bd. Of Adjustments	158.15	
Public Defender	00.00	
Comm. & Security Adm	3,161.80	
Construction	18,038.53	
Treasurer	19,225.42	
Tax Assessor	5,950.56	
Tax Collector	5,040.27	
Police Dept.	342,376.59	
School Cross Grds.	18,626.25	
Office of Emergency Man.	576.92	
Unif. Fire Safety Off.	4,987.01	
Rd. Repair & Maint.	131,494.38	
Sewer System	1,119.26	
Recycling Coord.	32,308.79	
Bd.of Health	3,695.26	
Mosquito Control	00.00	
Social Services	29,084.10	
Fire Department	000.00	
Retirees Health	000.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	28,953.55	
Rec. Activities	7,650.39	
Social Security	35,613.33	
Pool Social Security	000.00	
Pool Oper.	000.00	
Grant Fund (OEM)	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 12/18/15		\$265,064.12
Town of Secaucus Payroll Acct. w/ending 01/01/16		\$507,248.09
Adm.& Exec	19,449.83	
Mayor & Council	1,512.96	
Municipal Clerk	8,281.44	
Community Shuttle Bus	1,758.84	
Legal Dept.	000.00	
Municipal Court	13,115.09	
Engineering	000.00	
Pub. Bldgs. & Grds.	46,353.36	
Off. Of Inspect.	4,824.32	
Planning Board	63.16	
Bd. Of Adjustments	58.15	
Public Defender	00.00	
Comm. & Security Adm	2,387.74	
Construction	18,811.85	
Treasurer	18,625.34	
Tax Assessor	5,950.56	
Tax Collector	5,016.94	
Police Dept.	308,078.42	
School Cross Grds.	14,959.31	
Office of Emergency Man.	576.92	
Unif. Fire Safety Off.	4,807.88	
Rd. Repair & Maint.	122,515.67	
Sewer System	704.78	
Recycling Coord.	8,616.87	

Bd.of Health	3,665.26
Mosquito Control	00.00
Social Services	33,751.36

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Fire Dept. Incentives	000.00	
Pks. & Play Grds.	571.20	
Supv. Of Play Act.	28,765.07	
Rec. Activities	8,098.71	
Social Security	34,412.60	
Pool Social Security	000.00	
Pool Oper.	000.00	
Grant Fund (OEM)	00.00	
CDBG	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 1/1/16		\$168,826.09
Total Amount Claims	Check No.46958-47194	\$2,559,829.70
Recreation Acct	Check Nos. 1021-1023	\$226,046.60
Recreation On-Line	No checks written	

Note: Current and Trust Account checks are now part of the Total amount of Claims.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Gonnelli  
 NAYS: None  
 ABSTAIN: Gonnelli on Secaucus Fiore Department bills  
 ABSENT: Dehnert

Motion carried.

#### BINGO/RAFFLE APPLICATION

R-1375 St. Matthew Evangelical Lutheran Church Off-Premise 50/50

Councilwoman Pirro moved to approve the foregoing raffle application, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Gonnelli  
 NAYS: None  
 ABSENT: Dehnert

Motion carried.

#### COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

1. Acceptance of Ryan Nelson and Victor Paone as probationary members of the Secaucus Fire Department, Tower 2.

Councilman Clancy moved to accept the foregoing request, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro  
 NAYS: None  
 ABSTAIN: Gonnelli  
 ABSENT: Dehnert

Motion carried.

1. People to People to use the Senior Center for a Pot Luck Dinner on January 3, 2016

Councilwoman Pirro moved to accept the foregoing request, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Gonnelli  
 NAYS: None  
 ABSENT: Dehnert

Motion carried.

#### COMMITTEE REPORTS

Councilman Jeffas spoke about a police issue that involved money laundering and a credit card scheme of which there were Secaucus residents that were involved.

Councilman Costantino spoke about the Football Program. He congratulated everyone involved.

Councilman Clancy spoke about upcoming events.

Mayor Gonnelli spoke about an appointment to the Court and introduced the New Deputy Court Administrator.

Councilwoman Pirro spoke about an event at the Animal Shelter.

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Councilman McKeever spoke about the change in the garbage pickup schedule for the holidays.

#### UNFINISHED BUSINESS

Councilman Costantino offered information on an upcoming Recreation Activity. He also spoke about the Christmas Light contest.

Councilman Clancy spoke about an upcoming Christmas Party.

Councilwoman Pirro announced that the Holiday Movies at the Exchange will continue outdoors.

Councilman McKeever spoke about an upcoming event with the Senior Citizens.

Mayor Gonnelli introduced Sarah Bologna as a full time employee to the Secaucus Court. He also spoke about an upcoming project on Radio Avenue. He also reported that there is a new interim school Superintendent.

#### NEW BUSINESS

Councilman Costantino announced that there will be registration for gymnastics.

Councilwoman Pirro thanked the Events Committee members for a great job done for all the Christmas events. She also wished all happy Holiday Season.

Councilman McKeever spoke about the home energy assistance program.

Mayor Gonnelli announced more new hires.

Mayor Gonnelli appointed Mark Maloney to fill a vacancy of the Secaucus Municipal Utilities Authority.

The Mayor also spoke about the façade project. He thanked all who made the Christmas Holiday special and thanked the Events Committee. He wished all a Merry Christmas and Happy New Year.

Councilman Costantino congratulated Mr. Gehm on the program that he mentors. He wished all a Happy Holiday Season

Councilman Clancy agreed with Councilman Costantino regarding Mr. Gehm and his great program and wished all a Happy Holiday Season.

Councilman Jeffas offered his good wishes for the Holiday Season and also commented on Mr. Gehm's great work with the students.

#### REMARKS OF CITIZENS

Alex Mendez  
Ann Miller  
Ruby Kisch  
Barbara Napierski

Councilman Clancy moved to adjourn the meeting at 8:31 pm, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Gonnelli

NAYS: None

ABSENT: Dehnert

Motion carried.

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Michael Marra, Town Clerk